

YADKIN COUNTY BOARD OF COMMISSIONERS

Recessed Meeting – Hoots Hospital

Thursday, April 1, 2010

The Yadkin County Board of Commissioners met on Thursday, April 1, 2010 in the County Manager's Office of the Human Resources Building, 217 East Willow Street, Yadkinville, North Carolina.

Present were:

Chairman Chad Wagoner
Vice Chairman Kevin Austin
Commissioner Tommy Garner
Commissioner David Moxley
Commissioner Brady Wooten

Staff present:

Interim Manager, Jim Haynes
Deputy Manager, Aaron Church
County Attorney, Jim Graham
Clerk to the Board, Gina Brown

Chairman Wagoner called the meeting back to order from recess at 8:07am.

The Board reviewed a packet of information regarding a loan requested by Hoots Memorial Hospital.

April 1, 2010

General Fund

Dept: Hospital

| Description | Account Number | Original Budget | Increase/(Decrease) | Amended Budget |
|---------------------------|-----------------------|------------------------|----------------------------|-----------------------|
| Hoots Hospital Expense | 1055930-57500 | 200,000.00 | 400,000.00 | 600,000.00 |
| Appropriated Fund Balance | 1044000-49000 | 2,067,836.15 | 400,000.00 | 2,467,836.15 |

To amend for the loan approved by the Board to Hoots Memorial Hospital

Vice Chairman Austin made a motion to approve the budget amendment of \$400,000 from appropriated fund balance to Hoots Hospital Expense and authorize a loan of \$400,000 to Hoots Hospital with a 5% interest repayment. Commissioner Moxley second.

Vote: 5/0

**Vice Chairman Austin made a motion to adjourn. Commissioner Moxley second.
Vote: 5/0**

Meeting adjourned at 8:12am.

Prepared by Clerk to the Board of County Commissioners

Date Approved by the Yadkin County
Board of Commissioners